

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

secretary
(NOT for appointment (use Form 288a) or

change of particulars (use Form 288c))

3984464

EMI (IP) LIMITED

Year Day Month Date of termination of appointment 2 3 0 0 Please mark the appropriate box. If terminating as director Х appointment as a director and secretary mark both as secretary boxes * Style / Title Honours etc NAME Mr Forename(s) CHRISTOPHER JOHN Please insert details as previously notified to Companies House Surname ANCLIFF Day Month Year

† Date of Birth

 Day
 Month
 Year

 0 3 0 9 1 9 6 5

Signed

* Voluntary details

† Directors only

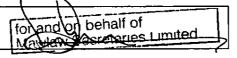
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

> *LV16RVEN* LD6 11/12/2007 151

> > **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below.



Date

28.11.2007

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh